MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Jim Shockley, on February 16, 2009 at 3:00 P.M., in Room 335 Capitol.

ROLL CALL

Members Present:

Sen. Jim Shockley, Chairman (R)

Sen. John Brueggeman, Vice Chairman (R)

Sen. Keith Bales (R)

Sen. Joe Balyeat (R)

Sen. Jerry W. Black (R)

Sen. John Brenden (R)

Sen. Mike Cooney (D)

Sen. Larry Jent (D)

Sen. Carolyn Squires (D)

Sen. Joseph (Joe) Tropila (D)

Sen. Jonathan Windy Boy (D)

Members Excused: None.

Members Absent: None.

Staff Present: Dave Bohyer, Legislative Branch

Libby Goodwin, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 20, 2/13/2009; SB 348, 2/9/2009;

SB 367, 2/11/2009; SR 2, 2/11/2009

Executive Action: SR 2, SB 20, SB 348, SB 358

HEARING ON SB 348

00:00:21 Opening Statement by Sponsor: Sen. Jeff Essmann (R), SD 28, opened the hearing on SB 348, Const. referendum on annual legislative sessions, split into regular and budget.

EXHIBIT (sts36a01)

Proponents' Testimony:

00:05:06 John Bennion, Montana Chamber of Commerce

Opponents' Testimony:

00:06:49 None

<u>Informational Testimony</u>:

00:06:52 None

Questions from Committee Members and Responses:

00:06:56 Sen. Cooney 00:07:39 Mr. Bennion, Montana Chamber of Commerce 00:08:05 Sen. Cooney 00:08:45 Mr. Bennion, Montana Chamber of Commerce 00:09:22 Sen. Cooney 00:09:56 Sen. Essmann 00:11:21 Sen. Balyeat 00:12:13 Sen. Essmann 00:13:10 Sen. Balyeat 00:13:21 Sen. Essmann 00:13:37 Sen. Balyeat 00:14:13 Sen. Essmann 00:15:05 Sen. Black 00:15:15 Sen. Essmann 00:15:48 Sen. Black 00:16:10 Sen. Essmann 00:17:24 Sen. Squires 00:17:38 Sen. Essmann 00:18:08 Sen. Squires 00:18:28 Sen. Essmann 00:19:01 Sen. Squires 00:19:42 Sen. Essmann 00:19:55 Chairman Shockley 00:20:06 Sen. Essmann 00:20:09 Chairman Shockley 00:20:15 Sen. Essmann 00:21:03 Chairman Shockley

00:21:32 Sen. Essmann 00:21:51 Sen. Bales 00:22:36 Sen. Essmann

00:23:13 **Closing by Sponsor**: Sen. Essmann

00:24:32 Chairman Shockley relinquished the chair to Vice-Chairman Brueggeman.

HEARING ON SR 2

00:24:42 Opening Statement by Sponsor: Sen. Jim Shockley (R), SD 45, opened the hearing on SR 2, Confirm certain governor's appointees.

Proponents' Testimony:

00:26:44 Patti Keebler, Governor's Office

Opponents' Testimony:

00:28:35 Sen. Windy Boy

Informational Testimony:

00:29:02 None

Questions from Committee Members and Responses:

00:29:13 Sen. Squires
00:29:37 Ms. Keebler, Governor's Office
00:30:03 Sen. Squires
00:30:13 Ms. Keebler, Governor's Office
00:30:17 Sen. Bales
00:30:44 Ms. Keebler, Governor's Office
00:31:04 Sen. Bales
00:31:12 Ms. Keebler, Governor's Office
00:31:23 Sen. Balyeat
00:31:46 Ms. Keebler, Governor's Office
00:32:12 Sen. Balyeat

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00:32:15 Ms. Keebler
00:32:26 Sen. Cooney

00:33:02 Closing by Sponsor: Sen. Shockley
00:33:12 Sen. Shockley resumed the Chair.
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HEARING ON SB 367

00:33:48 Opening Statement by Sponsor: Sen. Bradley Hamlett (D), SD 10, opened the hearing on SB 367, Electronic absentee voting for military.

EXHIBIT (sts36a02)

Proponents' Testimony:

00:36:44	Sen. Zinke, self
00:38:57	Roger Hagan, Montana Army National Guard and Montana
	Air National Guard
00:43:49	Chairman Shockley
00:44:06	Lisa Kimmett, Commissioner of Political Practices
	(COPP)

EXHIBIT (sts36a03)

00:45:50 Linda Stoll, Montana Association of Clerk and Recorders

Opponents' Testimony:

00:47:35 None

Informational Testimony:

00:47:41 None

Questions from Committee Members and Responses:

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00:47:48 Sen. Bales
00:48:50 Ms. Kimmett, COPP
00:49:38 Sen. Hamlett
00:50:12 Sen. Bales
00:50:34 Sen. Zinke
00:52:39 Sen. Cooney
00:53:32 Sen. Zinke
00:54:47 Sen. Cooney
00:55:35 Ms. Kimmett, COPP
00:56:55 Sen. Cooney
00:57:33 Sen. Hamlett
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00:57:43 Sen. Cooney 00:58:23 Sen. Hamlett

00:59:45 Closing by Sponsor: Sen. Hamlett

HEARING ON SB 20

01:00:28 Opening Statement by Sponsor: Sen. Larry Jent (D), SD 32, opened the hearing on SB 20, Purpose statement for MAPA.

Proponents' Testimony:

01:05:40 Ann Brodsky, Governor's Office **EXHIBIT**(sts36a04)

Opponents' Testimony:

01:06:42 None

Informational Testimony:

01:06:47 None

Questions from Committee Members and Responses:

01:08:04 Chairman Shockley 01:08:38 Sen. Jent 01:09:16 Chairman Shockley 01:09:20 Sen. Jent

01:09:50 Closing by Sponsor: Sen. Jent

DISCUSSION FOR COMMITTEE BILL DRAFT REQUEST:

01:10:08 Chairman Shockley 01:10:19 Sen. Windy Boy 01:10:58 Chairman Shockley 01:11:08 Sen. Windy Boy 01:11:37 Sen. Squires 01:11:52 Chairman Shockley

- 01:11:59 <u>Motion</u>: Sen. Windy Boy moved that **COMMITTEE APPROVE** BILL DRAFT REQUEST.
- 01:12:19 Chairman Shockley
- 01:12:29 Sen. Windy Boy withdrew the motion.

EXECUTIVE ACTION ON SR 2

<u>Discussion</u>:

- 01:12:53 Sen. Cooney
- 01:13:01 Dave Bohyer
- 01:14:03 Sen. Cooney
- 01:14:19 Chairman Shockley
- 01:14:59 Sen. Cooney
- 01:15:18 Sen. Bales
- 01:15:51 Dave Bohyer
- 01:16:33 Sen. Squires
- 01:17:13 <u>Motion/Vote</u>: Sen. Shockley moved that **SR 2 BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:17:46 Sen. Cooney
- 01:18:09 Chairman Shockley

EXECUTIVE ACTION ON COMMITTEE BILL DRAFT REQUEST

- 01:19:27 Sen. Windy Boy
- 01:19:39 <u>Motion</u>: Sen. Windy Boy moved the **COMMITTEE BILL DRAFT REQUEST**.
- 01:19:48 Sen. Cooney
- 01:20:15 Vote: Motion carried unanimously by voice vote.

Discussion:

- 01:20:42 Sen. Shockley
- 01:21:05 Sen. Balyeat
- 01:21:18 Sen. Tropila
- 01:21:37 Chairman Shockley
- 01:22:00 Sen. Cooney
- 01:22:37 Sen. Bales
- 01:22:51 Chairman Shockley
- 01:23:16 Sen. Squires

01:23:20 Sen. Cooney 01:23:40 Dave Bohyer 01:24:39 Sen. Balyeat

EXECUTIVE ACTION ON SB 20

01:24:53 <u>Motion/Vote</u>: Sen. Jent moved that **SB 20 DO PASS AS AMENDED**. Motion carried unanimously by voice vote.
Sen. Bales voted by proxy.

EXECUTIVE ACTION ON SB 348

01:27:02 Motion: Sen. Windy Boy moved that SB 348 DO PASS.

Discussion:

01:27:31 Sen. Cooney 01:29:45 Sen. Balyeat 01:30:33 Sen. Brueggeman 01:33:41 Sen. Squires 01:34:09 Sen. Brenden 01:35:09 Sen. Windy Boy 01:35:35 Dave Bohyer 01:36:10 Sen. Windy Boy 01:36:20 Dave Bohyer 01:36:41 Chairman Shockley 01:37:57 Sen. Cooney 01:39:40 Sen. Squires 01:40:02 Chairman Shockley 01:40:08 Sen. Balyeat 01:41:31 Sen. Brueggeman 01:43:06 Chairman Shockley 01:44:29 Sen. Squires 01:45:13 Chairman Shockley 01:45:47 Sen. Balyeat 01:46:56 Sen. Brueggeman 01:48:12 Sen. Cooney 01:49:40 Sen. Black 01:51:38 Clayton Schenck, Legislative Fiscal Division (LFD) 01:54:15 Chairman Shockley 01:54:22 Mr. Schenck, LFD 01:54:32 Sen. Black 01:54:48 Chairman Shockley

01:55:02 <u>Vote</u>: Motion carried 6-5 by roll call vote with Sen. Cooney, Sen. Jent, Sen. Squires, Sen. Tropila, and Sen. Windy Boy voting no. Sen. Bales voted by proxy.

01:57:50 recess 02:06:04 reconvene

EXECUTIVE ACTION ON SB 358

02:06:26 Motion: Sen. Windy Boy moved that SB 358 DO PASS.

02:09:40 Motion: Sen. Windy Boy moved that SB 358 BE AMENDED.

EXHIBIT (sts36a05)

02:06:45 Dave Bohyer

Discussion:

02:07:40	Sen. Cooney	
02:08:40	<u>Vote</u> : Motion carried unanimously by voice vote. Bales voted by proxy.	Sen.

- 02:08:58 <u>Motion</u>: Sen. Windy Boy moved that **SB 358 DO PASS AS AMENDED**.
- 02:10:45 Sen. Balyeat 02:11:16 Sen. Brenden 02:14:01 Sen. Windy Boy
- 02:14:11 <u>Vote</u>: Motion failed 4-7 by roll call vote with Sen. Cooney, Sen. Squires, Sen. Tropila, and Sen. Windy Boy voting aye. Sen. Bales voted by proxy.
- 02:15:23 Chairman Shockley, without objection from the committee, tabled the bill and reversed the vote.

ADJOURNMENT

02:15:40	Adjournment:	5:20	P.M.
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Libby Goodwin, Secretary

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Additional Documents:

EXHIBIT (sts36aad.pdf)